

CALIFORNIA APPRENTICESHIP COUNCIL

455 Golden Gate Avenue, 10th Floor
San Francisco, CA 94102
Tel: (415) 703-4920
Fax: (415) 703-5477

www.dir.ca.gov



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

CCA PLANNING COMMITTEE
January 23, 2008
Radisson Hotel Sacramento
Sacramento, CA
MINUTES

Wednesday – January 23, 2008

- I. The meeting was called to order by Chairperson Darell Lawrence at 9:30 a.m.
- II. Roll Call was taken and a quorum was met.
- III. Review of the October 25, 2007 minutes were approved.
- IV. **TREASURER’S REPORT**

Frank Cuneo reported that the balance of the account was \$21,437.17.

M/S/C is to pay the third installment of \$10,535.00 to the Hayes Mansion.

M/S/C will pay the San Diego Electrical \$57.08 for reimbursement for postage.

M/S/C is to allow \$2,000.00 for reprinting of the first CCA program and to print the 50th Anniversary Program.

M/S/C will pay \$1,000.00 deposit to the Jesse Charles Band for the Entertainment for the banquet.

M/S/C is to pay L. W. Barrett \$350.76 for the shirt samples for the conference.

M/S/C to accept the Treasurer’s Report.

V. VENDORS

The San Diego Electrical sent a “save the date” card to past and potential vendors.

The vendor’s booth will remain at the \$800.00 cost.

Sponsor costs for the event are as follows:

- Silver, \$500.00
- Gold, \$1,000.00
- Platinum, \$2,000.00

VI. WORKSHOPS

The following workshops were reviewed and presented by Frank Cuneo and William Campbell:

- Women in Apprenticeship and Beyond
- Success for At – Risk and Harassed Persons
- Pre-Apprenticeship Programs
- Classroom Technologies in Training
- Retention of Apprentices
- Second language Learning
- DAS issues
- Electronic Databases

Each session will be 1 ½ hours long.

VII. GOLF

Randy Gorley reported that the Golf Tournament will be held at Coyote Creek in South San Jose on April 29, 2008, shotgun start. Cost is \$140.00 per person. Hopefully prizes will be given to each golfer.

Randy stated that he wanted the 50th Anniversary to be a classy event.

VIII. ENTERTAINMENT / COLLEGE EDUCATION CREDITS

Karl Cortese reported the Jesse Charles Band was selected to be the entertainment for this conference at a cost of \$3,800.00, the only other cost of the band would be to feed them. Karl has secured the College Education credits costs at \$55.00 per day or \$100.00 for the Conference.

IX. NEW BUSINESS

Next Tuesday, at the Carpenters Training Center in Fairfield, the committee will mail out the following packet information:

- Assessment letter
- Hotel information
- Conference Workshops synopsis
- Golf flyer

Discussion on the following topics were brought forward

- Sponsorship of up to 50 educators at a cost of \$80.00 each.
- Draft letter were read regarding efforts to increase participation by the educators of K-12 at the Community College level and instructors to participate at the Bi-Annual event.

X. The Executive Committee will meet as needed until the conference date.

Meeting Adjourned at 10:45 a.m.

Respectfully submitted by Darell Lawrence